

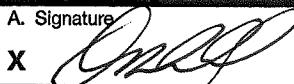
**U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
*Domestic Mail Only***

For delivery information, visit our website at www.usps.com®

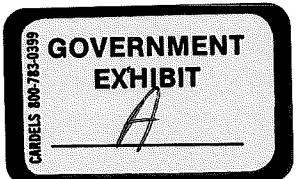
OFFICIAL USE

7021	0350	0000	7719	6761	
Certified Mail Fee					
\$					
Extra Services & Fees (check box, add fee as appropriate)					
<input type="checkbox"/> Return Receipt (hardcopy) \$ _____					
<input type="checkbox"/> Return Receipt (electronic) \$ _____					
<input type="checkbox"/> Certified Mail Restricted Delivery \$ _____					
<input type="checkbox"/> Adult Signature Required \$ _____					
<input type="checkbox"/> Adult Signature Restricted Delivery \$ _____					
Postage					
\$					
Total Postage and Fees					
\$					
Sent To James Verl Barlow #41278-509 c/o Oklahoma FCI PO Box 898802 Oklahoma City OK 73189-8802					
Street and Apt. No. or PO Box No.					
City, State, Zip Code					
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions					

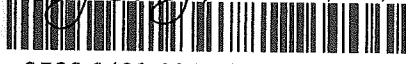
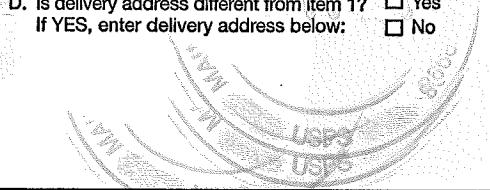
Postmark
Here
2/2/23
OK 73189-8802

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <input type="checkbox"/> Complete items 1, 2, and 3. <input type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature </p> <p><input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) D. McDonald</p> <p>C. Date of Delivery 2/2/23</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>1. Article Addressed to:</p> <p>James Verl Barlow #41278-509 c/o Oklahoma FCI PO Box 898802 Oklahoma City OK 73189-8802</p> <p>9590 9402 6945 1104 4854 76</p> <p></p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™ <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Certified Mail Restricted Delivery <input checked="" type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Restricted Delivery</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7021 0350 0000 7719 6761</p>		<p>Restricted Delivery</p>	

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt





SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to:</p> <p><i>Etrade Securities Legal Process HarborSide 2 200 Hudson St Ste. 501 Jersey City, NJ 07311</i></p> <p>9590 9402 6945 1104 4854 83</p> <p></p>		<p>A. Signature <i>MAIL COURIER</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p></p>	
<p>2. Article Number (Transfer from service label)</p> <p><i>7019 1640 0001 1131 8137</i></p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input checked="" type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Mail <input type="checkbox"/> Mail Restricted Delivery <input type="checkbox"/> OO</p>	

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt



USPS Tracking®

FAQs >

Tracking Number:

Remove X

70191640000111318137

Copy

Add to Informed Delivery (<https://informeddelivery.usps.com/>)

Latest Update

Your item has been delivered and is available at a PO Box at 12:22 pm on February 6, 2023 in JERSEY CITY, NJ 07302.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, PO Box

JERSEY CITY, NJ 07302

February 6, 2023, 12:22 pm

[See All Tracking History](#)

Text & Email Updates



USPS Tracking Plus®



Product Information



[See Less ^](#)

[Track Another Package](#)

Enter tracking or barcode numbers

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

: CASE NO: 2:21-CR-089(1)

James Verl Barlow,
SSN: ***-**-8754

Defendant.

and

eTrade Securities LLC,

Garnishee.

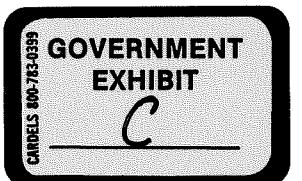
ANSWER OF THE GARNISHEE

Christine Tylor, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

A. That he/she is the Manager, Legal (state official title, relationship, etc.) of Garnishee, eTrade Securities LLC.

B. On February 3, 2023, Garnishee was served with the Writ of Continuing Garnishment. As of this date of service Garnishee has custody, control or possession of earnings because Defendant is or was in my/our employ. Yes No. (If the answer is yes, complete items 1 and 2 below):

1. Defendant's pay period is weekly, bi-weekly, semi-monthly, monthly. Enter the date the present pay period began. ("Present" means the pay period in which this order and notice of garnishment were served) Enter the date the above pay period ends. _____



2. The amount of the Defendant's net wages are:

- a) Gross Pay
- b) Federal Income Tax
- c) F.I.C.A. Income Tax
- d) State Income Tax
- e) Total of tax withholdings
- f) Net Wages (total is (a) less total of (e))

C. Have there been, or are there currently, other garnishments in effect? (Including, but not limited to, child support and alimony.) _____ Yes No.

If the answer is yes, describe below.

D In addition to earnings, the Garnishee has custody, control or possession of non-earnings property (such as commissions, bank/investment accounts, stocks, etc.) in which the Debtor maintains an interest. Yes No (If the answer is yes, describe below)

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	<u>Contributory IRA</u>	<u>\$21,240.77</u>	<u>Account consists of Cash and Securities which will cause value to change based on market activity.</u>
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

E. Garnishee anticipates owing to Defendant in the future, the following amounts (non-earnings only): N/A

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

F. Complete items 1 through 3 below, if applicable:

1. The Garnishee makes the following claim of exemption on the part of Defendant as indicated on the Claim for Exemption Form.

N/A

2. The Garnishee has the following objections, defenses or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim:

N/A

3. The Garnishee was not and is not indebted or under liability to Defendant, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is not liable as Garnishee in this action for the following reason(s):

N/A

G. The Garnishee delivered or mailed a copy of the original of this Answer by first-class mail to:

(1) Clerk, U.S. District Court, 85 Marconi Blvd., Rm# 103, Columbus, OH 43215

(2) the Defendant:

James Verl Barlow, #41278-509
c/o Oklahoma FCI
Oklahoma City, OK 73189-8802

(3) the Attorney for the United States:

Joseph M. McCandlish, Assistant United States Attorney
U.S. Attorney's Office for the Southern District of Ohio,
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215-2401

Cbler 201-499-0763

Garnishee; Telephone Number

Manager, Legal - Etreade

Subscribe and sworn to before me this 27 day of February, 2023.

Anthony Cowherd
Notary Public
My Commission Expires:

